



BOARD OF SUPERVISORS
ALPINE COUNTY
Board Chambers County
Administration Building
Markleeville, CA 96120
Telephone (530) 694-2281

MINUTES
March 14, 2025

1. CALL TO ORDER SPECIAL MEETING

Chair Dobson called the special meeting to order at 9:00 am. Board of Supervisors present were Evan Mecak, David Griffith, Charles Dobson; Supervisors Terry Woodrow and Irvin Jim were present via teleconference.

2. CLOSED SESSION

2.1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION(Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: Alpine County Superior Court Case No. C-24-0589 The Historical Society of Alpine County v Alpine County. - County Counsel

Alpine County resident Judy Molnar encouraged the Board to finalize the agreement or provide a 30-day notice of termination and look for other economic opportunities. Alpine County resident Beverly Crawford encouraged open, transparent discussions with the Historical Society Board and the public.
Historical Society Board member Don Jardine encouraged the Board to reach an agreement with the Historical Society.
County Counsel Charles McKee reported that there would be no reportable action at the conclusion of closed session.

3. ADJOURNMENT

The Board will adjourn to the next regular meeting of March 18, 2025 at 9:00 AM at Alpine County Government Center, 99 Water Street, Markleeville, California.

ATTEST:



Teola L. Tremayne, County Clerk & ex officio Clerk of
the Board of Supervisors



Charles Dobson (Apr 2, 2025 11:33 PDT)

Charles Dobson, Chair, Board of Supervisors
County of Alpine, State of California

A complete audio/video recording of this meeting is available on the County website
www.alpinecountyca.gov

Board of Supervisors - Regular Meeting - April 1, 2025 9:00 AM

Final Audit Report

2025-04-03

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